Jul-28-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, JULY 28, 1981 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, July 28, 1981 at the hour of 8:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Disposition and Development Agreement with Nob Hill Hotel Company.

Dated July 2, 1981.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Deputy Mayor Mitchell at 8:45 a.m. The meeting was adjourned by Deputy Mayor Mitchell at 9:03 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-254818 (vacation).
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (jb)

Jul-28-1981 ITEM-600

FILE: MINUTES DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jul-28-1981 ITEM-601:

DESCRIPTION: (Continued from the Special Joint Meeting of July 14, 1981 at the

Executive Vice President of CCDC's request.) Two Resolutions relative to

DISPOSITION AND DEVELOPMENT AGREEMENT with NOB HILL HOTEL COMPANY:

(Centre

City Planning area. DISTRICT-8.)

Subitem-A: (R-82-3)

Approving the CONVEYANCE and SALE OF CERTAIN PROPERTY in the HORTON PLAZA AND

MARINA REDEVELOPMENT PROJECT AREAS to the NOB HILL HOTEL COMPANY, regarding

the relocation of the Horton Grand Hotel from the Horton Plaza Redevelopment Project area; approving the DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale.

Subitem-B: (R-82-4)

Certifying the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the proposed DISPOSITION AND DEVELOPMENT AGREEMENT between the Redevelopment Agency of the City of San Diego and the Nob Hill Hotel Company, and the PROPOSED SALE OF REAL PROPERTY and CONSTRUCTION of a HOTEL pursuant thereto.

FILE: MEET

COUNCIL ACTION:

(Tape location: A120-370)

Subitem-A adopted as Resolution R-254720.

Subitem-B adopted as Resolution R-254721.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-28-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 9:03 a.m.